

MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY OCTOBER 21, 1996 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.

Present: Garrard R. Beeney, Deputy Mayor
Sheila M. Attai, Trustee
James McNiff, Trustee
Robert H. Pouch, Trustee
Stephen McCabe, Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Kevin J. Plunkett, Village Attorney
Robert Bauer, Supt. of Public Works
Eugene Hughey, Building Inspector

The meeting was called to order by Deputy Mayor Beeney who led the attendance in the pledge of allegiance to the flag of the United States of America.

Deputy Mayor Beeney opened the floor to public comment on matters not contained on the agenda. Ellen Prober expressed concern in the loss of parking spaces in the Aqueduct Lot due to a damaged wall. Supt. of Public Works, Bob Bauer responded to Ms. Prober's concerns. Terry Masterson presented a proposal regarding the acquisition of land on Main Street for additional parking. A copy of the plan is attached hereto as a part of these minutes. There were no further comments from those in attendance.

Trustee Pouch made a motion to adopt the minutes of the regular meeting of the Village Board held on October 7, 1996. Trustee McNiff seconded the motion and it was unanimously approved with Trustee Attai abstaining from the vote.

Deputy Mayor Beeney read correspondence from Mario DiFelice regarding his retirement as Court Clerk.

Upon a motion made by Trustee Attai and seconded by Trustee McNiff and unanimously approved, the Board authorized and endorsed the submission of an application for funding in the amount of \$500,000 under the CDBG funding through Westchester County.

Upon a motion made by Trustee Pouch and seconded by Trustee McNiff and unanimously approved, a contract for engineering services for renovations to the South Astor Street and Ardsley Sewer Pump stations was awarded to Vollmer Associates in the amount of \$6,950.

Deputy Mayor Beeney announced that a public hearing would be held on November 4, 1996 regarding a proposed amendment to the zoning code regarding fences.

Upon a motion made by Trustee Attai and seconded by Trustee McNiff and unanimously approved, the board resolved to support State Legislation amending the real property tax law to exempt tax districts from any liability relating to environmentally damaging conditions on property which becomes subject to tax enforcement proceedings.

Trustee Attai described the activities of the water department including replacement of 2 hydrants. The building department reports that the plumbing inspection duties have been temporarily assumed by the Building Inspector, Gene Hughey. She also reported that the Theater is currently undergoing renovations for ADA improvements and the casting room.

Trustee Pouch discussed a letter from AAA commending the Village on having no pedestrian traffic fatalities in the past year. He also discussed correspondence received commending Officer DePonto. He further discussed the Car 18 fire which occurred in July.

Trustee Beeney reported that the Village would be submitting a recycling grant application shortly. Also, he discussed the reconstruction Cyrus Field Road and the waterfront including an announcement to be made at the next Village Board meeting on November 4, 1996.

Administrator Steve McCabe announced that the NYS Public Service Commission is currently soliciting comments regarding cable TV until November 15, 1996.

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Trustee Pouch made a motion to adjourn to executive session regarding a land acquisition matter and litigation. Trustee Attai seconded the motion and it was unanimously approved.

Upon reconvening from executive session, the Board reviewed an application for a building permit from Bridge Street Properties for interior renovations to establish a fire safety access corridor. The Board approved a waiver from the conditions of the Industrial Zone Building Moratorium and authorized the Building Inspector to issue the building permit at his discretion. There being no further business to conduct, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments